

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

July 10, 2015

Task Force on County Operations & Organization

1. Call to Order

Meeting was called to order by Kutz at 8:30 a.m.

2. Roll Call

Task Force Members

Members present: Jennifer Hanneman, Ron Krueger, Russell Kutz, Joe Nehmer, Timothy Smith, George Jaeckel, Susan Happ, Kathi Cauley and Steve Nass.

Others Present: Tammie Jaeger, Administration; Benjamin Wehmeier, County Administrator; Steve Grabow, Community Development Director; Stacey Jensen, Child Support Director; Barb Frank, County Clerk; Staci Hoffman, Register of Deeds; Mark Watkins, Land & Water Conservation Director; Genevieve Borich, Economic Development Director; Rob Klotz, Planning & Zoning Director; Terri Palm, HR Director, Supervisor Greg David; Blair Ward, Corporation Counsel; Tammy Worzalla, Deputy Finance Director; Supervisor Walt Christensen, Andy Erdman, Land Information Director and Jim Schroeder, County Board Chairman.

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the open meeting law.

4. Review of Agenda

No changes

5. Public Comment

David will address the group regarding Item #9

6. Communications

- Highway Overtime Spreadsheet
- Wehmeier read notes from Department Heads
- Information from Supervisor David

7. Approval of June 17, 2015 Task Force meeting minutes

Motion by Jaeckel; Second by Hanneman to approve the June 17, 2015 Task Force meeting minutes as printed. (Ayes-All) Motion carried.

8. Presentation "Historical Growth Patterns in the County"

Borich, Erdman Klotz and Wehmeier gave a presentation. The Power Point slides will be included in the minutes. No action taken.

9. Identify what further analysis the Task Force needs to consider when making their recommendations

David provided information for the members to review. David's recommendations include changing to biomass, using a principle based development model, localization and social problems. If anyone thinks of any other information they should let Tammie know. This will be discussed at the next meeting. No action taken.

10. Discussion and follow-up on Action Plan way ahead

Wehmeier explained that they need to know how to move forward with items for the County Board. This will be discussed at the next meeting No action taken.

11. Discussion and possible action on how to organize and prepare the final report from the Task Force

This will be discussed at the next meeting. No action taken.

12. Discuss scheduling topics for future agendas

See below.

13. **Tentative Future Meeting Dates & Agenda Items (July 24, 2015, 9:30 a.m. Courthouse, Room 202)**
- Approval of July 10, 2015 Task Force meeting minutes
 - Discussion and possible action on Highway Overtime Report
 - Discussion and possible action on Department Head comments
 - Identify what further analysis the Task Force needs to consider when making their recommendations
 - Discussion and follow-up on Action Plan way ahead
 - Discussion and possible action on how to organize and prepare the final report from the Task Force
14. **Adjourn**
Motion made by Jaeckel; Second by Smith to adjourn at 11:07 a.m. (Ayes-All) Motion Carried.